



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
April 14, 2020

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MORNING WORKSHOP SESSION AGENDA

9:30 AM Klickitat County Business and Economic Development Update:

Economic Development/Natural Resource Director Dave McClure.

10:00 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:30 AM Department Update/Report:

Human Resources Director Robb Van Cleave: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. Approval of Business Agenda: as presented.

III. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

IV. Citizen Comments:

Comments Will Be Limited To Seven (7) Minutes Per Individual.

Zoom meeting is being provided for citizen comment: Use one of the call-in numbers below and Meeting ID: 586 587 651.

**669-900-6833
346-248-7799**

**929-205-6099
253-215-8782**

**301-715-8592
312-626-6799**

(Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last minute revisions which may include additions, deletions and/or changes.

V. (1:30): Public Hearings/Public Meetings/Bid Openings:

No Schedule.

VI. (1:30): Unfinished Business:

Elected Officials and Department Heads: Discussion regarding County operations during the COVID-19 closure.

VII. (2:10): Consent Agenda:

- 1) Letter and Resolution in the matter of awarding the bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel, Goldendale, WA for the contract period of one year, commencing on July 1, 2020, and terminating on June 30, 2021.
- 2) Resolution in the matter of considering and approving petitions requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioner (1) represents 100% of the property acreage of the area to be annexed based on the Assessor's certification. The County Auditor has issued a "Determination of Sufficiency" that the petition meets the requirements of RCW 52.04.011.
- 3) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Thomas Buchkoski, Shari Goodson, Edward Parker, Kelly Varner and Sarah Wardare to the list. Effective April 14, 2020.
- 4) Notice of Public Hearing from the Public Works Department scheduling a public hearing to be held on Tuesday, May 5, 2020, at 1:30 PM, to consider amending the Six-Year Transportation Program for the years 2020-2025 to increase the Trout Lake overlay project Phase 1 from \$60,000 to \$1,167,000.
- 5) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Archaeological Services, LLC. to perform archaeological and historical cultural resource surveys and testing for compliance-related projects undertaken by the Klickitat County Public Works Department.
- 6) Concurrence to Award Bid and Small Works Contract between Mission Construction, Inc. and Klickitat County (Public Works Department) for the installation of a concrete containment slab, tank supports, electrical work and catch basin all as provided for in the contract plans and the Standard Specification. The total bid price of \$99,420.22, and authorize the Director to execute any change orders for this project due to unforeseen conditions.
- 7) Request to purchase equipment for the fairgrounds network upgrade to support the Emergency Operations Center for \$2,347.69.
- 8) Approval of change order No. 1 for the Asbestos Abatement Small Works Contract Project KN9-2-N20006 to provide an additional 600-foot L.F. asbestos abatement in the Courthouse Basement and other work all in accordance with the contract plans and provisions.

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- 9) Agreement between Klickitat County and The Columbia River Gorge Commission to acknowledge that Agreement (C01120) is no longer needed and the Commission will reimburse the County for 158.5 hours in the amount of \$7,051.67. Washington State Legislature awarded funding as of January 1, 2020, for the Klickitat County Land Use Planner position.
- 10) Authorization to purchase M4-EX02 M-Lok Liberty Fighting Trigger Rifles from the Sheriff's Office to be used by the deputies; at a cost of \$28,947.60 for twenty-two (22) rifles.
- 11) Resolution in the matter of approving a stipend for three (3) Public Health Department Nurses; RN Missy Hunziker, RN Laurel Pritchard and RN Jennifer Yost. The nurses are working an additional sixteen (16) hours per pay period to complete tasks related to COVID-19.
- 12) Agreement between Peter DuBois and Klickitat County (Solid Waste Department) to present a three (3) series workshop on composting in the spring; the cost for the 2020 three (3) spring series is \$4,882.45.
- 13) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, April 21, 2020, at 1:30 pm as follows:
 - Public Meeting: To consider approval of the third extension for final approval of a four (4) lot short plat, SPL 2016-21; Sonova Place, Applicant: Mercer Canyons.
 - Public Meeting: To consider approval of a the third extension for final approval of a four (4) lot short plat, SPL 2016-23; Mercer Canyon, Applicant: Mercer Canyons.
- 14) Memorandum from the Planning Department setting a public hearing to be held on the 21st day of April 2020, at 1:30 PM to consider approval to waive the requirement of a Road Easement Width Waiver request to reduce the 60-foot minimum requirement to 40 feet, for a private road within a proposed short plat; parcel No. 03-10-2402-0002/00, in the White Salmon vicinity. Applicants: Scott Hohensee & Robyn Sturgis.
- 15) Service Agreement between Klickitat County (Planning Department) and The Watershed Company to provide additional assistance for long-range planning activities; not to exceed the budget of \$30,000.
- 16) Resolution in the matter of setting a public hearing to be held Tuesday, May 5, 2020 at 1:30 PM to consider a supplemental budget and amendments for the 2020 budget for various funds and departments in the sum of \$3,493,400.

VIII. (2:13): Payment Approvals/Progress Payments/Change Orders:

Accounts Payable/Payroll Benefit Warrants
Road Project Payment Estimates/Change Orders

IX. (2:15): New Business:

Public Hearing: Consider application #OS-OS-2020-01 which is an application for classification or reclassification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving three (3) Parcel(s) 06-20-3052-0002/00, 06-20-3052-0003/00 & 06-20-3052-0004/00, consisting of a total of 22.90 acres: Applicant: Alder Creek Pioneer Association.

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X. (2:30): Miscellaneous Reports/Comments:

No Schedule.

XI. (2:30): Elected Official Report/Update:

Treasurer Greg Gallagher: Office Update.

XII. (2:50): Performance Evaluation:

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

XIII. (3:15): Elected Official Report/Update:

Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in open session.

XIV. (3:30): Board Pending:

Issues as determined by the Board of Commissioners

XV. Motion to adjourn the regular meeting. No workshops scheduled.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS**

April 16, 2020

No Workshops Scheduled

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